



**AGENDA
UTILITY SERVICE BOARD**

September 18, 2014
Regular Meeting
11:30 AM

MINUTES – REGULAR MEETING

August 21, 2014

VISITORS

Jason Chopp, Strand Associates
Darren Wells, GRW Engineers

OLD BUSINESS

NEW BUSINESS

1. Draft Presentation of Proposed 2015 Financial Plan

STANDING REPORTS

1. Claims
2. Finance & Business Report
3. Utility Engineering Report
4. Wastewater Operations Report
5. Director's Report

Next Meeting Date:
October 23, 2014

Executive Session to follow Regular Meeting